

The following document is the minutes of the Council and Committee Meetings held on Thursday, 3 July 2008. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 17 July 2008 and therefore subject to change. Please refer to the minutes of the meeting of 3 July 2008 for confirmation.



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR

3 JULY 2008

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COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

3 July 2008

Present: Councillors K Rhoades (Mayor), J Bonfield, I Hogbin, R McKelvey, I Ovens, W Palmer and G Smithers.

Staff: General Manager, Director of City Services, Director Corporate Business (Acting), Director Land Use, Health & Development and Executive Assistant

Leave of Absence: Cr D Featherstone.

The meeting commenced at 5.37pm with the Mayor, Cr K Rhoades in the chair.

APOLOGY

- 92** **RESOLVED** (Smithers/Palmer) that an apology received from Cr Joass for absence be received and leave be granted for the current meeting of Council.

The Mayor requested a motion to adjourn the Ordinary meeting and resolve into the City Services Committee meeting.

CITY SERVICES COMMITTEE

- 93** **RESOLVED** (Palmer/Smithers) that the Ordinary Meeting of Council be adjourned and Council now resolve into the City Services Committee meeting, the time being 5.37pm.

The Mayor invited Councillor Palmer to chair the City Services Committee meeting.

CITY SERVICES DEPARTMENT REPORTS

S31 TRAFFIC COMMITTEE REPORT NO. 4/2008

To confirm minutes from the Traffic Committee Meeting held on 17 June 2008.

EN30 RECOMMENDED (Hogbin/McKelvey):

T.30 – Dorset Street, Coffs Harbour - Double Lines (R.509810 [1880098])

That 20m of double unbroken centre lines be painted in Dorset Street, Coffs Harbour, from the intersections of Shephards Lane and Coriedale Drive, as per Plan T.30.

T.31 – Butlers Road, Bonville - Speed Limit (R.500540 [1903871])

That traffic counts be undertaken on Butlers Road, Bonville, and the results brought back to Traffic Committee.

T.32 – Bent Street, Coffs Harbour - One Way Laneway (R.502870 [1818186])

That no action be taken to implement the laneway as 'One Way' between Bent Street and Harbour Drive, Coffs Harbour.

T.33 – Harbour Drive, Coffs Harbour - 'No Parking' (Harbour Drive [1914120])

That a new disabled bay be installed in Harbour Drive, Coffs Harbour, adjacent to the Museum, and the existing disabled bay be converted to ramp access, as per Plan T.33.

T.34 – Prince James Avenue, Coffs Harbour - Traffic Calming (R.505790 [1807381])

That no action be taken to install speed humps in Prince James Avenue, Coffs Harbour, between Coral Avenue and Plantation Avenue.

T.35 – Hi-Tech Drive, Toormina - 'Bus Zone' signs (R.501670)

That the request for a Bus Zone in Hi-Tech Drive, Toormina, adjacent the Coffs Harbour Bible Church School, be deferred pending investigation for a 40km/h school zone.

T.36 – Red Rock Road / Coral Street, Corindi - 'Give Way' sign (Red Rock Road [1861757])

That no action be taken to install a 'Give Way' sign in Red Rock Road, Corindi, at the intersection with Coral Street.

T.37 – Christmas Bells Road, Coffs Harbour - Speed Limit (R.510580)

That speed advisory signs be installed at the bend on Christmas Bells Road, Coffs Harbour, as per Plan T.37.

T.38 – Edinburgh Street, Coffs Harbour - '30 Minute' parking (R.504100)

That two '30 minute' parking bays be installed in Edinburgh Street, Coffs Harbour, adjacent to the Jetty Theatre, as per Plan T.38.

T.39 – Boundary Street, Woolgoolga - '1 Hour' parking (R.508420)

That '1 hour' parking be installed in four spaces in Boundary Street, Woolgoolga, adjacent the Visitor Information Centre, as per Plan T.39.

T.40 – Market Street, Woolgoolga - 'Loading Zone' (R.508710)

That the request for a 'Loading Zone' in Market Street, Woolgoolga, be approved, as per Plan T.40.

T.41 – Beach Street, Woolgoolga - 'Motorcycle' parking (R.508400)

That motorcycle parking be installed in Beach Street, Woolgoolga, to one existing parallel space, opposite the intersection with Wharf Street, as per Plan T.41.

T.42 – Crossmalgen Road, Crossmaglen - Speed Limit (R.500310 [1857106])

That the request for a reduction in speed limit on Crossmaglen Road, Crossmaglen, between Gleniffer Road and No. 130, be referred to the Roads and Traffic Authority for review.

T.43 – First Avenue, Sawtell - Pedestrian Plans (R.501520)

That the 40km/h high pedestrian activity plans for First Avenue, Sawtell, be approved as per Plan T.43.

T.44 – Beryl Street / Bray Street, Coffs Harbour - Speeding Cars (R.503870 / R.503240)

That approaches be made to the local Police for patrols of Beryl Street and Bray Street, Coffs Harbour, as 85th percentile speeds are high at certain times.

T.45 – Earl Street, Coffs Harbour - On-street Parking (R.503120)

That the plans for on-street parking in Earl Street, Coffs Harbour, be approved, as per Plan T.45.

T.46 – Mildura Street, Coffs Harbour - On-Street Parking (R.505300)

That the plans for on-street parking in Mildura Street, Coffs Harbour, be approved as per Plan T.46.

S32 NATIONAL SURF LIFE SAVING CHAMPIONSHIPS, BOAMBEE BEACH - PART 3A APPLICATION

To report on progress of discussions with Department of Planning and DECC on the approval process for proposed infrastructure works associated with staging of National Surf Life Saving Championships on Boambee Beach.

- EN31 RECOMMENDED** (Rhoades/Bonfield) that a Project Application with outline of the proposal for the National Surf Lifesaving Championships on Boambee Beach and request for determination on whether Part 3A applies to the project be made to the Minister for Planning.

S33 WATER EFFICIENCY STRATEGIC PLAN - ADOPTION OF REVIEWED PLAN

The objective of this report is to inform Council that no submissions were received from the Coffs Harbour community as a result of the public exhibition of the draft Water Efficiency Strategic Plan (WESP). Three submissions were received from the Clarence Valley Council community, but no changes to the draft WESP are required as a result of these submissions. It is recommended that Council adopt the WESP.

- EN32 RECOMMENDED** (Smithers/McKelvey) that the draft Water Efficiency Strategic Plan be adopted by Council with a review to be undertaken in five years time.

CONCLUSION OF MEETING

The Chairman advised that the business of the City Services Committee was concluded and invited the Mayor to resume the chair.

The Mayor resumed chairmanship of the meeting at 5.44pm.

OPEN COUNCIL

The Mayor requested a motion to close the Committee meeting and move into Open Council.

- EN33 RECOMMENDED** (McKelvey/Smithers) that the Committee now move into Open Council.

ADOPTION OF CITY SERVICES COMMITTEE REPORT

- 94** **RESOLVED** (Hogbin/Smithers) that the recommendations of the City Services Committee meeting be received and adopted.

GENERAL BUSINESS

1. Regional Water Supply

Councillor Palmer gave a brief report on the meeting with the contractors at Shannon Creek last Thursday as follows:

- A milestone was reached last Thursday with 500,000 hours worked on the Dam project with no lost time through injuries.
- Riparian clearing is complete and a final tidy up of the Dam site itself under way.
- Site restoration plan has been submitted for approval.
- Housekeeping on the project is excellent.
- Open day on 1 June - 870 people visited site.
- Embankment proceeding (clay) over the top of the grout curtain that goes down to stop water from leaking through. Quality control of the embankment is of a high standard.
- Going to be scaling back of equipment used on embankment.
- Contract completion date is 22 October 2008 and they are confident they will reach that target.

2. Disposal of Energy Efficient Light Bulbs

Councillor Smithers expressed concern at the disposal of energy efficient light bulbs as they have mercury in them and questioned whether the waste management facility has the ability to deal with them or they simply go to the tip face.

The matter to be investigated.

3. Local Government Elections

Councillor Smithers advised that with the local government elections coming up, it is opportune to think about whether there are any issues that Council may wish to poll while doing election.

4. Plan of Management for Airport Lands - parking

Councillor McKelvey advised that as part of the Plan of Management for airport land, community transport was going to be able to move out to some of the community lands at the airport primarily to park their vehicles. Cr McKelvey advised that where they are parking vehicles around town, they are losing quite a lot of fuel. Cr McKelvey questioned whether the process could be sped up so that they can park their vehicles out there, as there are some fenced areas in the general area where it is understood they are going.

The General Manager advised that this has been on the agenda for 18 months but he would provide a report back to Cr McKelvey on the matter.

This concluded the business and the meeting closed at 5.49 pm.

Confirmed: 17 July 2008.

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K D Rhoades, AFSM
Mayor